

CONTINUING EDUCATION COMMITTEE MINUTES

Committee Minutes	Continuing Education Committee
Date	December 3, 2019
Time	10:00 am CST
Location	Iris Room 665 Mainstream Drive Nashville, Tennessee
Participants	<p>Members Present: Chairman Kirk Harris (Roane State); Dustin Housewright (Region 1), Chris McLain(Region 2); Brian Williams (Region 4); Bill Webb (Region 5); Jonathan Wood (Region 7); Debbie Patterson (Region 8); Paul Richardson (OGC); Ray Cook (Assistant State EMS Director); Brandon Ward (State EMS Director); Terri Crutcher (Volunteer State); Brian Tompkins (Region 4 Consultant); Joey Chaston (Initial Committee Representative); Johanna Lee (Nashville Fire); Randall Kirby (EMS Consultant at Large);</p> <p>Members Absent: Justin Anderson (Region 6); Lee Blair (COPEC); David Burdett (Region 3); Tim Lankford (TEMSEA); Roger Brown; Leah Gray (Jackson State); Lee Anne Boeringer (Region 6 Consultant); Paul Richardson</p>

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
Kirk Harris	Roll Call/Introduction	Roll Call (results are listed above) a quorum was deemed present.	n/a	n/a	n/a
Kirk Harris	Minutes Approval	Motion to approve minutes by Mr. Wood and seconded by Mr. Tompkins. The motion carried on a voice vote without any dissention.	n/a	n/a	n/a
JonathanWood	Initial Education Committee	<ul style="list-style-type: none"> • Some discussion on the EMT to Medic Track. Recommended some changes. • No report from NREMT. • No report from Clinical Issues. • New Business – update on the new virtual EMT pilot at Dyersburg state. Language change to include all three attempts. First and third attempt will be published. Discussion on grading college EMT-Paramedic programs to better identify program as a whole. 	n/a	n/a	n/a
Kirk Harris	Old Business	<ul style="list-style-type: none"> • Review state EMS web site change. John Dabbs is lead on this. • Certificate subcommittee – not met as of this time. 	n/a	n/a	n/a

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		<ul style="list-style-type: none"> • CE Broker – continue promotion. • ACLS/PALS classes recommended hours. Discussion on certificate/cards. • Discussion and generation of a sub committee for review of Contact Certificate for needed components. • Lengthy discussion on adding EMS Safety. Chairman expressed concerns about safety. Statement proposal at next meeting. 			
Kirk Harris	New Business	<ul style="list-style-type: none"> • Clarification-definition of a classroom setting for continuing education hours. Director Ward states F5 will count. • Director Ward reminds of continued practice of committee/board members must have at least 50% attendance. Will be looking at all committee/board attendance this week. 	n/a	n/a	n/a
	Adjournment	<p>A motion and second was received to adjourn the meeting. The motion carried.</p> <p>Meeting was adjourned at 11:22pm CST.</p>	<ul style="list-style-type: none"> • Next meeting 3/24/2020 @ 10am 		